

WIRELESS CARRIER E-911 COST RECOVERY SUBCOMMITTEE

November 15, 2000

10:00 a.m.

Department of Information Technology
Richmond Room, 3rd Floor
Richmond Plaza Building
110th South 7th Street
Richmond, Virginia 23219

Members Present:	Jerry Simonoff, Chairman James McDonnell	William E. Landside CPT John Furlough
Members Absent:	Melvin Breeden	
Staff Present:	Steve Marzolf, Coordinator	Mel Sheridan, Analyst

CALL TO ORDER

Jerry Simonoff, Chairman, called the meeting of the Wireless Carrier E-911 Cost Recovery Subcommittee to order at 1215 hours.

MOTION TO GO INTO CLOSED SESSION

William Landside made the following motion, seconded by James McDonnell:

Mr. Chairman, I move that the Subcommittee go into closed session pursuant to Va. Code § 2.1-344.A (27) for the purpose of discussing trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.) of Title 59.1, submitted by CMRS providers as defined in § 56-484.12, related to the provision of wireless E-911 service. Passed 4-0.

MOTION TO RECONVENE IN OPEN SESSION

William Landside made the following motion, seconded by CPT John Furlough:

I move that the subcommittee reconvene in open session. Passed 4-0.

MOTION MADE IN OPEN SESSION

James McDonnell made the following motion, seconded by William Landside:

I move that we adopt the following certification, "We hereby certify that we have just come out of closed session, that was held pursuant to my earlier motion, and that to the best of

each member's knowledge, we discussed only public business matters lawfully exempted from the open meeting requirements under the Freedom of Information Act. Additionally, only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the Authority. Passed 4-0.

OPEN SESSION

William Landsidle motioned to approve the CFW Intellos FY 01 Monthly Recurring Costs (MRCs) and Non-Recurring Costs (NRCs), and not to approve their submitted Research and Development costs, seconded by CPT Furlough. Passed 4-0.

CPT Furlough motioned to approve the PrimeCo FY 01 MRCs and NRCs, seconded by James McDonnell. Passed 4-0.

James McDonnell motioned to table the ALLTEL FY 01 submission pending additional information from company, seconded by William Landsidle. Passed 4-0.

William Landsidle motioned to approve the Sprint FY 01 capitated amounts for NRCs of 25¢ and for MRCs of 20¢ per line user, seconded by CPT Furlough. Passed 4-0.

James McDonnell motioned to adjourn meeting at 1315 hours, seconded by William Landsidle. Passed 4-0.

Respectfully submitted,

Andrew M. Sheridan
Public Safety Communications Analyst
Department of Technology Planning

Approved by Board: _____
(date)